

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Charles Hayes Family Investment Center
4859 South Wabash, Chicago, Illinois**

**Tuesday, May 20, 2008
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Lewis Jordan***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Minutes for the Special Meeting of April 9, 2008

Approval of Board Minutes for the Meeting of April 15, 2008.

Approval of Executive Session Minutes for the Meeting of April 15, 2008.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

Resolution

1. Approval of Personnel Action Reports for the month of April 2008. (*Tish Mercer*)

General

1. Recommendation to approve the revised Board of Commissioners Committee Structure. (*Bill Preston*)

**A Finance & Audit Committee
*Committee Report***

1. Recommendation to accept a Grant Award from HUD's Public Housing Family Self Sufficiency Program in the amount of \$53,044, enter into a Sub-Grantee Agreement with Heartland Human Care Services and increase the FY2008 Comprehensive Budget. (*Deidre Somerville*)
2. Recommendation to submit the 2008 Hope VI Revitalization Grant Application to HUD for the Stateway Gardens/Park Boulevard Phase II Redevelopment and to execute such other documents and take such other actions as may be necessary or appropriate to implement the foregoing. (*Deidre Somerville*)
3. Recommendation to exercise the first year option extension of Contract No. 6009 with Novanis, in the amount of \$49,728.21, for Hewlett Packard Equipment Maintenance Service. (*Marvin Walton*)
4. Recommendation to enter into a Cooperative Purchasing Agreement with the State of Illinois to utilize and enroll under its Microsoft Select Agreement No. 01S6A084 and its Microsoft Enterprise Agreement No. 01E64940 for the supply and delivery of Microsoft Software and related upgrades and support services, not-to-exceed \$780,000.00. (*Marvin Walton*)

5. Recommendation to exercise the Option to Extend Contract No. 5065 with Windows of Opportunity, not-to-exceed \$215,898.00. (*Bryan Zises*)

B Operations & Facilities Committee
Committee Report

1. Recommendation to exercise the third one-year option of the Intergovernmental Agreement with the City of Chicago, acting through the Mayor's Office for People with Disabilities, not-to-exceed \$120,000.00, to perform accessibility reviews. (*Debra Moo-Young*)
2. Recommendation to enter into an Intergovernmental Agreement with the City of Chicago Police Department, not-to-exceed \$6,000,000, for supplemental police services. (*Duwain Bailey*)
3. Recommendation to extend the Private Property Management Agreement with H.J. Russell to manage William Green Homes, ABLA and 1230 Burling. (*Duwain Bailey*)
4. Recommendation to approve Intergovernmental Agreement for Land Transfer of City of Chicago Land within the Henry Horner Homes Phase IIC Redevelopment Area and Authorization for Submission of any necessary Acquisition and/or Disposition Applications to HUD. (*John Gerut*)

C Tenant Services Committee
Committee Report

1. Recommendation to award contract for Employment, Clinical and Supportive Case Management Services for the West Haven Park Community. Recommended Awardee: Near West Side Community Development Corporation, not-to-exceed \$1,352,258.00. (*Linda Kaiser*)
2. Recommendation to amend and add funding to an Intergovernmental Agreement, in the amount of \$272,500.00, with the Chicago Department of Children and Youth Services for the School-Age Programs and a Summer Food Program. (*Linda Kaiser*)